## Message Text

UNCLASSIFIED

PAGE 01 STATE 063601 ORIGIN SCSE-00

INFO OCT-01 EUR-12 ISO-00 SCA-01 JUSE-00 DEAE-00 SNM-02 /016 R

DRAFTED BY SCA;SCS-RBOYLAN:JS APPROVED BY SCA;SCS;AFOWLER DESIRED DISTRIBUTION JUSTICE: BRUNO A. RISTAU, RM 3613; DEA HQS WASH DC

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P R 222207Z MAR 77
FM SECSTATE WASHDC
TO AMEMBASSY THE HAGUE PRIORITY
INFO AMEMBASSY BONN
AMCONSUL MUNICH
AMEMBASSY PARIS

UNCLAS STATE 063601

MUNICH FOR CHARIG

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: JUDICIAL ASSISTANCE -- REQUEST FOR SEIZED

CURRENCY

REF: THE HAGUE 933, 1137 (NOTAL)

- 1. DEPT REGRETS DELAY IN REPLYING; ACTION ON REFTELS INADVERTENTLY SENT TO WRONG OFFICE.
- 2. DEPT OF JUSTICE (DOJ) APPRECIATES NETHERLANDS ASSISTANCE UNDER ARTICLE 552 K, PARA 2, DUTCH CODE OF CRIMINAL PROCEDURE, AND IS GRATEFUL FOR EMBASSY'S UNCLASSIFIED

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CONTINUED ASSISTANCE.

- 3. DOJ REQUESTS THAT EMBASSY ADVISE GON THAT JUSTICE HAS DECIDED NOT TO REQUEST TRANSFER OF DOLS 277,870 TO U.S. AT THIS TIME.
- 4. DOJ ALSO REQUESTS THAT GON FORMALLY AUTHORIZE CANADIAN

AUTHORITIES TO RELEASE TO U.S. ANY INFORMATION REGARDING THIS CASE WHICH DUTCH MAY HAVE PREVIOUSLY MADE AVAILABLE TO CANADIANS AND WHICH CANADIANS MAY HAVE TRANSLATED INTO ENGLISH.

5. PLEASE FORWARD ITEMS REPORTED HAGUE 1137 TO J.L. BROWNING, JR. UNITED STATES ATTORNEY, NORTHERN DISTRICT OF CALIFORNIA, 16TH FLOOR FEDERAL BUILDING, BOX 36055, 450 GOLDEN GATE AVANUE, SAN FRANCISCO, CA. 94102. VANCE

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## Message Attributes

Automatic Decaptioning: X

Capture Date: 01-Jan-1994 12:00:00 am Channel Indicators: n/a **Current Classification: UNCLASSIFIED** 

Concepts: n/a

Control Number: n/a Copy: SINGLE Sent Date: 22-Mar-1977 12:00:00 am Decaption Date: 01-Jan-1960 12:00:00 am

Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Case Number: n/a Disposition Comment:

Disposition Date: 01-Jan-1960 12:00:00 am

Disposition Event: Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE063601
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**Document Unique ID: 00** Drafter: RBOYLAN:JS Enclosure: n/a Executive Order: N/A Errors: N/A

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Handling Restrictions: n/a

Image Path: ISecure: 1

Legacy Key: link1977/newtext/t19770334/aaaabdca.tel

Line Count: 72 Litigation Code IDs: Litigation Codes:

Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: a1da34b4-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCSE

Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: 77 THE HAGUE 933

Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags: Review Date: 27-Sep-2004 12:00:00 am

Review Event: Review Exemptions: n/a **Review Media Identifier:** Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 3032001 Secure: OPEN Status: NATIVE

Subject: JUDICIAL ASSISTANCE -- REQUEST FOR SEIZED CURRENCY

TAGS: CGEN
To: THE HAGUE Type: TE

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Review Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

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